

MEMORANDUM

Agenda Item No. 11(A)(47)


TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: May 9, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution Declaring
Computer Equipment
Surplus and Authorizing
The Donation to the
Colombian American
Chamber of Commerce

The accompanying resolution was prepared and placed on the agenda at the request of Chairman Joe A. Martinez.

per: 

Murray A. Greenberg
County Attorney

MAG/dc



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

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Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor

Agenda Item No. 11 (A) (47)

Veto _____

05-09-06

Override _____

RESOLUTION NO. _____

RESOLUTION DECLARING COMPUTER EQUIPMENT
SURPLUS AND AUTHORIZING THE DONATION TO
COLOMBIAN AMERICAN CHAMBER OF COMMERCE

WHEREAS, the computer equipment described below was purchased and owned by Miami-Dade County; and

WHEREAS, the computer equipment is obsolete, and the continued usage by Miami-Dade County is uneconomical and inefficient and the computer equipment serves no useful purpose; and

WHEREAS, the Colombian American Chamber of Commerce, (the "Donee") desires to use the computer equipment only within Miami-Dade County to provide service to their constituents; and

WHEREAS, the Donee is a private not for profit organization as defined in Section 273.01 (3) of the Florida Statutes, and is exempt from Federal Income Taxation by virtue of Section 501 of the Internal Revenue Code; and

WHEREAS, the Donee is an eligible community-based organization, as defined in Section 2-11.2.1 of the Code of Miami-Dade County; and

WHEREAS, Miami-Dade County General Services Administration has complied with the requirements of Section 2-11.2.1, by offering the computer equipment to other Miami-Dade County Agencies, none of which accepted the computer equipment; and

WHEREAS, the computer equipment is eligible for donation under Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:**

Section 1. This Board declares the following computer equipment, with the listed residual value and other characteristics, to be surplus pursuant to Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County:

<u>Item</u>	<u>I.D No.</u>	<u>Condition</u>	<u>Est. Value</u>
Dell Dimension XPS R450 Computer	605632	Fair	\$300
Proview Monitor	FUDU22083363U	Fair	\$99

Section 2. This Board authorizes donation of the computer equipment to the Donee. The Donee shall be responsible for any and all costs of transferring the computer equipment. The County Manager shall and is hereby directed to take any and all actions necessary to effectuate the intent of this resolution.

The foregoing resolution was sponsored by Chairman Joe A. Martinez and offered by
Commissioner _____ who moved its adoption. The motion was seconded
by Commissioner _____ and upon being put to a vote, the vote was
as follows:

Joe A. Martinez, Chairman
Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro
Audrey M. Edmonson
Sally A. Heyman
Dorrin D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Jose "Pepe" Diaz
Carlos A. Gimenez
Barbara J. Jordan
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 9th day of May, 2006. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

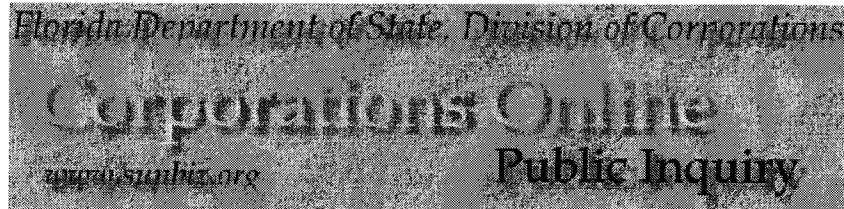
By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

DDC

Diamela Del Castillo

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Florida Non Profit**COLOMBIAN-AMERICAN CHAMBER OF COMMERCE OF GREATER MIAMI,
INC.**

Cross Reference Name**CAMARA DE COMERCIO "COLOMBO-AMERICANA", INC.**

PRINCIPAL ADDRESS

250 CATALONIA AVE
#407
CORAL GABLES FL 33134 US
Changed 04/30/2004

MAILING ADDRESS

250 CATALONIA AVE
#407
CORAL GABLES FL 33134 US
Changed 04/30/2004

Document Number
736359

FEI Number
592775981

Date Filed
07/08/1976

State
FL

Status
ACTIVE

Effective Date
NONE

Last Event
REINSTATEMENT

Event Date Filed
10/23/2000

Event Effective Date
NONE

Registered Agent

Name & Address
COULSON, CAROLINA 250 CATALONIA AVE #407 MIAMI FL 33134
Name Changed: 04/30/2005
Address Changed: 04/30/2004

Officer/Director Detail

Name & Address	Title
QUINTERO, ALFREDO 250 CATALONIA AVE, #407 CORAL GABLES FL 33134	DP
CABALLERO, ANA MARIA 250 CATALONIA AVE, #407 CORAL GABLES FL 33134	D
TARANN, ALEX 250 CATALONIA AVE, #407 CORAL GABLES FL 33134	D
COULSON, CAROLINA 250 CATALONIA AVE, #407 CORAL GABLES FL 33134	D

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